

Posted  
06/01/23  
10:00 am

**Village of Holmen**  
**Board Meeting Announcement and Agenda**  
**Community Room, Holmen Village Hall, 421 S. Main Street**  
**June 8, 2023**  
**7:00 pm**

The Holmen Village Board will hold their regular monthly meeting on Thursday, June 8, 2023 at 7:00 pm at the Village Hall, 421 S. Main Street.

The agenda for the meeting is as follows:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Hearings:** None
- 4. Special Presentation:** None
- 5. Public Comment**
- 6. Minutes** of the May 11, 2023 Board meeting
- 7. Planning Commission**
- 8. Park, Recreation and Library Committee**
  - 8.1 Possible recommendation and action on quotes for bleachers, player benches and foul poles for Seven Bridges Park
- 9. Law Enforcement Committee**
- 10. Public Works Committee**
  - 10.1 Possible recommendation and action on Resolution 2-2023, Compliance Maintenance Annual Report
  - 10.2 Possible recommendation and action for purchase of Remington Hills lift station replacement pump
  - 10.3 Possible recommendation and action for approval of Seven Bridges North Addition improvements
  - 10.4 Possible recommendation and action for approval of Deerwood storm pond repair contract
  - 10.5 Possible recommendation and action for approval of Seven Bridges North Addition II engineering plans
- 11. Finance and Personnel Committee**
  - 11.1 Possible recommendation and action on the monthly claims for payment
  - 11.2 Possible recommendation and action on Licenses:
    - “Class B” Retail Combination Licenses; “Class A” Retail Combination Licenses; Class “B” Retail Beer Licenses
    - Change of Agent for Kwik Trip #311 – Alex Hawley
    - Change of Agent for Kwik Trip #568 – Corrin Kramer
    - Cigarette & Tobacco Licenses
    - Video/Coin Operated/Amusement Machine Licenses
    - Junk/Salvage Licenses
    - Pawn Broker Licenses
    - Septage Licenses
    - Temporary Amendment to Liquor Premises for Specific Event: American Legion Kornfest to be held on August 18-22, 2023, at Halfway Creek Park, 419 1st Avenue West
- 12. Shared Ride Report**
- 13. Municipal Court Report**
- 14. Fire Board Report**
- 15. Bluffland Coalition Report**
- 16. County Supervisor’s Report**

**17. President's Report**

**18. Other items that may come before the Board**

**19. Closed Session:** None

Angela Hornberg, Clerk/Treasurer

**\*PUBLIC COMMENT:** The Board may receive information from the public, but the Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

**PERSONS WITH DISABILITIES:** If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.